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### ACCOUNTING, TAX, & FINANCIAL SERVICES, INC.

EDWARD C, HOWELL JR.
CERTIFIED PUBLIC ACCOUNTANT

510 MARCUM ROAD LAKELAND, FLORIDA 33809

863-859-1243 863-859-9500 FAX 863-853-8328

January 26, 2004

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Gentleman;

Enclosed herewith are the following documents pertaining to the initial filing of LARY CONSTRUCTION, INC., as a Florida Corporation for profit:

- 1) Articles of Incorporation
- 2) Registered Agent Certification
- 3) Filing Fees in the amount of \$78.75

Once registered, please return the certified documents to our office at the above indicated address.

We appreciate your prompt attention to this matter.

Sincerely,

Edward G. Howell, Jr.

Certified Public Accountant

**Enclosures** 

## ARTICLES OF INCORPORATION Of LARY CONSTRUCTION, INC.

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, A NATURAL PERSON, COMPETENT TO CONTRACT, BY AND UNDER THE STATUTES OF THE STATE OF FLORIDA PROVIDING FOR FORMATION, LIABILITY, RIGHTS, PRIVILEGES, AND IMMUNITIES OF A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

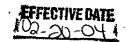
#### ARTICLE I - NAME

The name of this corporation is: LARY CONSTRUCTION, INC.

#### ARTICLE II – COMMENCEMENT OF INCORPORATION

This corporation shall commence its corporate existence on February 20, 2004.

ARTICLE III – DURATION



This corporation shall have perpetual existence.

#### ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States of America or the State of Florida.

#### ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

#### ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and primary business location of this corporation is: 1265 Timberidge Loop S., Lakeland, Florida 33809, and the name of the initial registered agent of this corporation at that address is: Lary W. Byers.

#### ARTICLE VII -- PREMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying aright to subscribe to or acquire any unissued or treasury shares.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors or the corporation is as follows:

Lary W. Byers Post Office Box 90723. Lakeland, Florida 33804-0723

#### ARTICLE IX – INCORPORATOR

The name and address of the person signing these articles is:

Lary W. Byers Post Office Box 90723 Lakeland, Florida 33809-0723

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26<sup>th</sup> day of January 2004.

INCORPORATOR

I, hereby accept designation as registered agent for LARY CONSTRUCTION, INC.

My address and phone number is as follows:

Post Office Box 90723 Lakeland, Florida 33809-0723 863-859-6896

REGISTERED AGENT

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#### STATE OF FLORIDA

#### COUNTY OF POLK

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared, Lary W. Byers, known to me and known by me to be the person who affixed his signature as incorporator and initial registered agent of LARY CONSTRUCTION, INC.

IN WITNESS WHEREOF, I have hereun seal, in the state and county aforesaid, this 16	
Slad & Howell	Edward C. Howell Jr GA
NOTARY PUBLIC (Signature)	Print Name
My commission expires: 8-24-06	

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SECRETASY OF STATE

SECRETASY OF STATE